

Minutes of the March 6, 2019 Buildings and Grounds Committee Meeting

The Committee meeting started at 6:00 p.m. in the MES Board Room.

Present from the Board: R. Johnson, Scheller and Forbes.

Others present: Dr. Oppor, Tech Director Cobarrubias

Timer and Recorder: Scheller

DOJ Safety Grant Surveillance Camera Purchase and Installation Bid - Mr. Cobarrubias

Motion by Scheller / Forbes to recommend to the full Board that PC & Cell and Bauer Electric as the vendor team to supply and install our new security system at a total cost of \$57,501.91. Motion carried.

Review Elevator Bid - Information

Review Snow Removal RFP – Walk Through March 19, 5:00 p.m. or March 21, 5:00 p.m. if delayed due to weather. Bids are Due April 1 at 10:00 a.m.

Motion by Forbes / Scheller to approve the Snow Removal RFP as presented. Motion carried.

Updates (Information) on HS Generator, HS Boiler #1 – Penthouse, MES Dual Water Softener

Set Next Meeting Date: April 10, 2019 at 5:30 p.m.

Adjourn at 7:05 p.m.